Exhibit C

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

FEIN:

801415714 Domestic Limited Liability Company (LLC) Filing Number: **Entity Type:**

Original Date of Filing: Entity Status: In existence April 22, 2011

Formation Date: N/A

Tax ID: 32044104449

Duration: Perpetual

Name: Pace IV LLC

Address: 620 W PARKER RD

PLANO, TX 75075 USA

ASSOCIATED REGISTERED AGENT FILING HISTORY NAMES MANAGEMENT ASSUMED NAMES ENTITIES

Name Address **Inactive Date**

Michael Pace 620 W. Parker Rd. Plano, TX 75075 USA

Return to Search Order

Instructions:

UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

Filing Number: 801415714 Domestic Limited Liability Company (LLC) **Entity Type:**

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Name: Pace IV LLC

Address: 620 W PARKER RD

PLANO, TX 75075 USA

REGIST	ERED AGENT	FILING HISTORY	NAMES_	MANAGEMENT	ASSUMED NAMES		OCIATED TITIES
View Image	Document Number	Filing Type		Filing Date	Effective Date	Eff. Cond	Page Count
AX AX		Certificate of Formation Certificate of Assumed Busines	s Name	April 22, 2011 July 26, 2011	April 22, 2011 July 26, 2011	No No	2
EX.		Public Information Report (PIR) Public Information Report (PIR)		December 31, 2012 December 31, 2013	August 23, 2012 September 10, 2013	No No	1
₩.	564035470001	Public Information Report (PIR)		December 31, 2014	August 25, 2014	No	1
₩.	633956390001	Public Information Report (PIR)	<u></u>	December 31, 2015	October 2, 2015	No	<u>1</u>

Order Return to Search

Instructions:

Duration:

Secretary of State P.O. Box 13697 Austin, TX 78711-3697 FAX: 512/463-5709

Filing Fee: \$300



Certificate of Formation Limited Liability Company

Filed in the Office of the Secretary of State of Texas Filing #: 801415714 04/22/2011 Document #: 365195120031 Image Generated Electronically for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

Pace IV LLC

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

▼B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Michael Pace

Managing Member 1: Michael

C. The business address of the registered agent and the registered office address is:

Street Address:

620 W. Parker Rd. Plano TX 75075

Consent of Registered Agent

✓A. A copy of the consent of registered agent is attached. 500484744 RA.pdf

OR

☐B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

☑B. The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

1

Pace

Title: Managing Member

Address: 620 W. Parker Rd. Plano TX, USA 75075

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

500484744_Consent.pdf

Organizer

The name and address of the organizer are set forth below.

Miranda Wideman 10°

101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

Effectiveness of Filing

☑A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Miranda Wideman

Signature of Organizer

FILING OFFICE COPY



Pace III Inc. 777 N. Grove Rd #109 Richardson, Tx 75081

April 8, 2011

I, (John E Pace III), (President) of Pace III Inc. give full consent/permission to (Michael R. Pace) for use of the name Pace IV LLC.

ÚJohn E Pace III.

Mike Peca

972-424-3543

p.2

Case 4:17-cv-00636-ALM Document 1-3 Filed 09/08/17 Page 7 of 17 PageID #: 42

Form 401-A (Revised 12/09)



Acceptance of Appointment and Consent to Serve as Registered Agent §5.201(b) Business Organizations Code

The following form may be used when the person designated as registered agent in a registered agent filing is an individual.

Acceptance of Appointment and Consent to Serve as Registered Agent

I acknowledge, accept and consent to my designation or appointment as registered agent in Texas for Page IV LLC.

Manus of supresented maily

I am a resident of the state and understand that it will be my responsibility to receive any process, notice, or demand that is served on me as the registered agent of the represented entity, to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if I resign

X1 Michael Pace 4/21/11
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The following form may be used when the person designated as registered agent in a registered agent filing is an organization.

Acceptance of Appointment and Consont to Serve as Registered Agent I am surhorized to act on behalf of More of regardation designated as regulared agent. The organization is registered or otherwise authorized to do business in Texas. The organization acknowledges, accepts and consents to its appointment or designation as registered agent in Texas for: Name of represented entity The organization takes responsibility to receive any process, nodice, or demand that is served on the organization as the registered agent of the represented entity; to forward such to the represented entity; and to immediately notify the represented entity and submit a statement of resignation to the Secretary of State if the organization resigns.

3

Finns 40t-A



Office of the Secretary of State Corporations Section P.O. Box 13697 Austin, Texas 78711-3697 (Form 503) Filed in the Office of the Secretary of State of Texas Filing #: 801415714 7/26/2011 Document #: 379237320003 Image Generated Electronically for Web Filing

ASSUMED NAME CERTIFICATE FOR FILING WITH THE SECRETARY OF STATE

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

MIDAS

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

Pace IV LLC

- 3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is <u>TEXAS</u> and the address of its registered or similar office in that jurisdiction is: **620 W. Parker Rd.**, **Plano**, **TX**, **USA 75075**
- 4. The period, not to exceed 10 years, during which the assumed name will be used is : **10** year(s)
- 5. The entity is a : **Domestic Limited Liability Company (LLC)**
- 6. The entity's principal office address in Texas is:

620 W PARKER RD, PLANO, TX, USA 75075

- 7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:
- 8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Pace IV LLC

Name of the entity

By: MICHAEL PACE

Signature of officer, general partner, manager, representative or attorney-in-fact of the entity

FILING OFFICE COPY

Comprotler of Public 05-102 (Rev. 1-08/28) Астония FORM ■ Tcode 13196

CaSEXAS/FRANCHISE:TAX PUBLICIENFORMATION PERPORTUMEN: 801415714

(To be filed by Corporations and Limited Liability Companies (LLCS))

This report MUST be filed to satisfy franchise tax requirements

■ Taxpayer number 3 2 0 4 4 1 0 4 4	■ Report year	to revi	iew, request, and co	s under Chapter 552 and 559, Government Code, orrect information we have on file about you. 4600, or (800) 252-1381, toll free nationwide.
Taxpayer name PACE IV LLC Mailing address 620 W PARKER RD City PLANO	State TX	ZIP Code 75075	Plus 4 2336	Secretary of State file number or Comptroller file number
Blacken circle if there are currently no cl Entity's principal office	•	•	•	•
Principal place of business				
Please sign below! Report is complete report. There is no	d member information is reported d. The information is updated and requirement or procedure for sup or members change throughout th	nually as part of the franch pplementing the informati	nise tax	3204410444908
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MIKE PACE	OWNR		O YES	Term
Mailing address 620 W. PARKER RD Name	City PLANO Title		Director	State ZIP code 75075 m m d d y y Term
Mailing address	City		YES	expiration
Name	Title		Director	$ \begin{array}{cccccccccccccccccccccccccccccccccccc$
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Mailing address	City			State ZIP code
Name	Title		Director YES	m m d d y y Term
Mailing address	City		ı	State ZIP code
SECTION B Enter the information required ten percent (10%) or more. [Name of owned (subsidiary) corporation or lim	I for each corporation or LLC, if a	any, in which this reporti State of formation		In interest of If if ite number, if any Percentage of Ownership
 Name of owned (subsidiary) corporation or lin	, ,	 State of formation	l	file number, if any Percentage of Ownership
SECTION C Enter the information required	I for each corporation or LLC, if a	 any, that owns an interes	st of ten percent :	(10%) or more in this reporting
entity or limited liability comp Name of owned (parent) corporation or limited	any.	State of formation	•	file number, if any Percentage of Ownership
Registered agent and registered office current Agent: MICHAEL PACE	ly on file. (See instructions if you ne	eed to make changes)	/ \	circle if you need forms to change stered agent or registered office information.
Office: 620 W. PARKER RD.		City PLANO		State ZIP Code 75075
The above information is required by Section 171.203 for Sections A, B, and C, if necessary. The information	•		hat files a Texas Fran	chise Tax Report. Use additional sheets
I declare that the information in this document and a mailed to each person named in this report who is an	officer, director or member and who	is not currently employed by	this, or a related, corp	poration or limited liability company.
sign here	Ti	tle	Date 05/08/2012	Area code and phone number (972) 423 - 5689
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Texas Franchise Tax Public Information Report

15 05-102 15 90000 (Rev.9-11/30) FORM (Rev.9-11/30)

To be filed by Corporations , Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

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Texas Franchise Tax Public Information Report

15 102 105-102 105-102 (Rev.9-11/30)

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

This report MUST be signed and filed to satisfy franchise tax requirements

■ Tcode 13196 Franchise

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Texas Franchise Tax Public Information Report

(Rev.9-11/30)

To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions

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UCC | Business Organizations | Trademarks | Notary | Account | Help/Fees | Briefcase | Logout

BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

FEIN:

801415714 Domestic Limited Liability Company (LLC) Filing Number: Entity Type:

Original Date of Filing: Entity Status: In existence April 22, 2011

Formation Date: N/A

Tax ID: 32044104449

Duration: Perpetual

Name: Pace IV LLC Address: 620 W PARKER RD

PLANO, TX 75075 USA

REGISTERED AGENT	FILING HISTORY	NAMES	MANAGEMENT	ASSUMED NAMES	ASSOCIATED ENTITIES
Name		Name Status	Name Type	Name Inactive Date	Consent Filing #
Pace IV LLC		In use	Legal		

Order Return to Search

Instructions:

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BUSINESS ORGANIZATIONS INQUIRY - VIEW ENTITY

FEIN:

801415714 Domestic Limited Liability Company (LLC) Filing Number: **Entity Type:**

Original Date of Filing: Entity Status: In existence April 22, 2011

Formation Date: N/A

Tax ID: 32044104449 **Duration:** Perpetual

Name: Pace IV LLC

Address: 620 W PARKER RD PLANO, TX 75075 USA

ASSOCIATED ENTITIES REGISTERED AGENT FILING HISTORY NAMES MANAGEMENT ASSUMED NAMES **Last Update** Name Title August 23, 2012 MIKE PACE **OWNER** 620 W. PARKER RD PLANO, TX 75075 USA

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REGISTERED AGENT	FILING HISTORY	NAMES	MANAGE	EMENT_	ASSUMED NAMES	ASSOCIATED ENTITIES
Assumed Name MIDAS	Date of Filing July 26, 2011			Inactive Date		Counties All Counties

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Address: 620 W PARKER RD

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ASSOCIATED REGISTERED AGENT FILING HISTORY MANAGEMENT ASSUMED NAMES NAMES ENTITIES

Document **Entity Filing** Number **Entity Type** Description **Filing Date** Jurisdiction Capacity

There are no documents listed for this entity which match your inquiry.

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